



Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: Tuesday, March 18, 2014

Place: Lower Town Hall Meeting Room

Finance Committee Members Present:

| | | | | | |
|-----------------------|---|-------------------|---|--------------|---|
| John Morawski - Chair | P | Richard Napolillo | P | Peter DeMers | P |
| Lisa Ackerman | P | Raymond Wright | P | John DaLomba | A |
| Evelyn Marchard | P | | | | |

Board of Selectmen Members Present:

| | | | | | |
|------------------|---|-----------------|---|--------------------|---|
| Tim Rice - Chair | P | Jennifer Modica | P | Peter Baghdasarian | A |
| Lance Anderson | P | | | | |

Staff/Department Heads Present:

| | | | | | |
|-----------------------------|---|-----------------------|---|--------------------------|---|
| Chief Jeff Lourie | P | Chief William Kessler | P | COA Dir. Marsha Petrillo | P |
| Veteran's Agent Ron Tetreau | P | TM Sean Hendricks | P | Fin Dir. David Genereux | P |
| Admn Asst. Tracey Ante | P | | | | |

Call to Order: 7:00 pm

Agenda:

1. Minutes

Motion/Second/Discussion Vote

| | | | | | |
|-----------------|---------------------------|-----|------------------|------|-------|
| Motion | Minutes February 27, 2014 | | | | |
| 1 st | RW | 2nd | DE EM | Vote | 5-0-0 |

2. Monthly Financials – The committee reviewed the reports.

3. Budget Public Hearing - The Chair opened the public hearing for the FY 15 Budget. There was budget discussions on the following departments:

- Police
- Fire & Ambulance
- Inspectional Services
- Animal Control
- Board of Health
- Council on Aging
- Veteran's Services

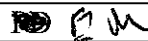
The next joint budget meeting is scheduled for Tuesday, March 25th. The committee received information from the Finance Director, Town Manager as well as the department heads that were present. No votes or action was taken.

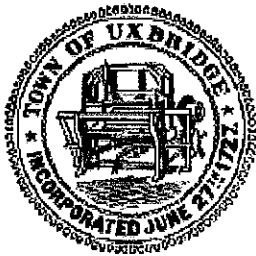
4. New Business – None.

5. Old Business – None.

Adjournment

Motion/Second/Discussion Vote

| Motion | Adjourn meeting | | | | |
|-----------------|-----------------|-----|-----------------------------------------------------------------------------------|------|-------|
| 1 st | RW | 2nd |  | Vote | 6-0-0 |



Finance Committee Approval Sheet

| Name | Signature | Date |
|-------------------|--------------------------|-------------|
| John Morawski | <i>John Morawski</i> | 3/29/14 |
| Lisa Ackerman | <i>Lisa Ackerman</i> | 3/25/14 |
| John DaLomba | | |
| Peter DeMers | <i>Peter DeMers</i> | 25 MAR 2014 |
| Richard Napolillo | <i>Richard Napolillo</i> | 3-25-14 |
| Ray Wright | | |
| Evelyn Marchand | <i>Evelyn Marchand</i> | 3/25/14 |